



AGENDA

WEDNESDAY, JUNE 28, 2017

7:30 AM

Cleveland Clinic Akron General Wellness Center
4125 Medina Road, Akron, Ohio 44333

I. INTRODUCTION

II. APPROVAL OF MINUTES

- a. Motion to approve the Summit and Medina Workforce Area Council of Governments' (SAMWA COG) 5/11/2017 meeting minutes **(attachment 1)**

III. REPORTS

IV. OLD/CONTINUING BUSINESS

- a. Signing of Workforce Area 2's Memorandum of Understanding (MOU) **(attachment 2)**
- b. Adoption of a resolution reappointing current Summit County WDB appointees to terms beginning 7/1/2017 and ending 6/30/2019
 - o **Motion** to adopt COG Resolution 2017-16

V. NEW BUSINESS

- a. Resolution to adopt the Interim Administrative Agreement for the period of 3/20/2017 to 6/30/2017, as passed by Summit County Council of 6/5/2017
 - o **Motion** to adopt SAMWA COG Resolution 2017-17 **(Exhibit – Signature Required)**
- b. Resolution to appoint the County of Summit Department of Finance and Budget (CSDFB) as the COG Fiscal Agent
 - o **Motion** to adopt COG Resolution 2017-18
- c. Resolution to adopt amendments to the SAMWA COG Bylaws
 - o **Motion** to adopt SAMWA COG Resolution 2017-19 **(Exhibit – Signature Required)**
- d. Resolution to adopt the Preliminary Operating Budget for the period of 7/1/2017 to 6/30/2018, as recommended by the Summit/Medina Workforce Development Board (WDB) Finance Committee on 6/27/2017
 - o **Motion** to Adopt COG Resolution 2017-20 **(Exhibit)**
- e. Resolution to confirm the award of a contract with Education Data Systems, Inc. (EDSI) to provide Workforce Innovation and Opportunity Act (WIOA) Career Services at OhioMeansJobs Medina County (OMJMC) Center for the period of 7/1/2017 through 9/30/2018, as recommended by the full WDB at its regular meeting on 5/24/2017
 - o **Motion** to adopt COG Resolution 2017-21
- f. Resolution to confirm the award of a contract with Tri-County Jobs for Ohio's Graduates (JOG) to provide WIOA Youth Services, under the umbrella of the State of Ohio's Comprehensive Case Management Employment Program (CCMEP), in Medina County for the period of 7/1/2017 through 6/30/2018, as recommended by the WDB Executive Committee at its meeting on 6/19/2017
 - o **Motion** to adopt COG Resolution 2017-22

THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS (SAMWA COG)

- g. Adoption of a Resolution confirming the award of a contract with the United Labor Agency (ULA) to provide WIOA Career Services at OhioMeansJobs Summit County (OMJSC) Center for the period of 7/1/2017 through 9/30/2018, as recommended by the full Area 2 WDB at its regular meeting on 5/24/2017
 - o **Motion** to adopt COG Resolution 2017-23
- h. Adoption of a Resolution authorizing the COG to enter into a four (4) year lease agreement with IRGA for the period of 7/1/2017 through 6/30/2021, in the amount of \$14.00 per square foot for the first twenty-four (24) months and \$15.00 per square foot for the following 24 months, to provide space for the operation of a One-Stop employment center in Medina County, known in Ohio as an OhioMeansJobs Center.
 - o **Motion** to adopt COG Resolution 2017-24 *(Exhibit – Signature Required)*
- i. Adoption of a Resolution authorizing the COG to enter into a five -year lease agreement, with two five-year renewals renewing all terms other than rent, with Summit Workforce Solutions, dba ConxusNEO, for the period of 7/1/2017 through 6/30/2022, in the amount of \$17.80 per square foot of finished space and \$5.80 per square foot of unfinished space, to provide space for the operation of a One-Stop employment center in Summit County, known in Ohio as an OhioMeansJobs Center.
 - o **Motion** to adopt COG Resolution 2017-25 *(Exhibit – Signature Required)*
- i. Adoption of a Resolution authorizing the addition of Goodwill Industries of Akron and the Summit County Developmental Disabilities Board to the Area 2 One-Stop Memorandum of Understanding as “Additional Partners” as defined in WIOA Section 121(b)(2)
 - o Motion to adopt COG Resolution 2017-26

V. GOOD OF THE ORDER

VI. ADJOURNMENT

UPCOMING MEETINGS

Regular WDB Meeting – 8:00 AM, August 9, 2017

SAMWA COG Meeting – Immediately following WDB Meeting, August 9, 2017